

Select Committee on Pension Policy

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April 20, 2004

10:30 AM - 12:30 PM

Senate Hearing Room 4
Olympia

AGENDA

- 10:30 AM **(1) Election of Officers**
(Chair, Vice Chair, Executive Committee Members)
- 10:50 AM **(2) Approval of Day's Agenda**
- 11:00 AM **(3) Session Update**
– Bob Baker, Senior Research Analyst
- 11:30 AM **(4) Interim Work Plan**
– Matt Smith, State Actuary
- Noon **(5) Meeting Dates**
– Laura Harper, Senior Research Analyst Legal
- 12:30 PM **(6) Adjourn**

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director
Office of Financial Management

Senator Don Carlson

John Charles, Director*
Department of Retirement Systems

Representative Steve Conway*
Chair

Richard Ford
PERS Retirees

Senator Karen Fraser

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Cheryl Pflug

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson*
PERS Actives

David Westberg
SERS Actives

Senator Shirley Winsley*
Vice Chair

***Executive Committee**

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

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